ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 5

ALL MEMBERS PRESENT. CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 6E-9 (2017)

COUNTY EXECUTIVE

WHEREAS, last year construction contracts were authorized by your Honorable Body for the Various Highway Maintenance Facilities-2015-New Salt Storage Buildings project; and

WHEREAS, when the contractor started excavating for the foundations and contaminated soils were encountered which must be remediated per NYS-DEC regulations; and

WHEREAS, the Construction Contingency must be increased to fund additional work.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to increase the current construction contingency fund by \$10,000.00 to a total of \$207,418.00; and be it further

RESOLVED, that deduct change orders will result in these funds being returned to the Construction Contingency Fund; and be it further

RESOLVED, that Contract Amendments will be negotiated and issued to the previously approved contractors on site to complete the additional work; and be it further

RESOLVED, that the Comptroller's office be authorized to make payment for all the above from SAP Project A.15006-2015-DPW Environmental Regulatory Compliance (Countywide), Fund 410, Business Area 122, for a total amount not to exceed \$10,000.00; and be it further

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Commissioner's Office, and one copy each to the Office of the County Executive, the Division of Budget and Management, and the Office of the Comptroller. (6-0)

JOSEPH C. LORIGO CHAIR